

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Rich Coon, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Ken Winslow, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday May 15, 2019

Chairman Joe Powell called the meeting to order at 12:01 pm. Also in attendance were Vice Chairman Tom Chi, Member Jim Good, Member Dick Rentschler, Member Rich Coon, Member Dan Parrish, Attorney Michael Morehead Deputy Director Matt Broche, and Mrs. Amanda Brewer. Absent are Director Chris Mueller, Center Manager Chris Martin, and Member Ken Winslow.

The April minutes were passed out and discussed. Vice Chairman Chi made a motion to approve the March minutes. Member Parrish second. Motion carried. Passed by all.

The bill requisitions were passed out and reviewed

Old Business:

The SCCDS Monthly report was passed out and discussed. See report.

The Fiscal report was passed out and discussed. See report.

Phone Upgrade Update – Deputy Director Broche advise the board that AT&T are in the process of ordering and staging for PSAP2 and here at Shale. Hopefully this will all be done by June 30th.

Furniture Console Update – No real update to give. We will probably be doing an RFP for this soon.

OEM Update – no update to give

PSAP2 Update – Update was included with the Phone Update.

Waverly Update – No update to give

New Business:

The purchase order for AT&T Global was passed out and reviewed in the amount of \$20,400 for maintenance for the PBX/ANI/ANL. Member Coon approved.

Vice Chairman Chi second. Motion carried. Passed by all.

Member Parrish made a motion to adjourn at 12:16 pm. Member Coon second. Motion carried. Passed by all.